

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, APRIL 17, 2000  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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**CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Deputy Mayor Mathis at 2:10 p.m. Deputy Mayor Mathis recessed the regular meeting at 3:10 p.m to convene as the Redevelopment Agency. The meeting was reconvened by Deputy Mayor Mathis at 3:11 p.m. with Mayor Golding and Council Member Wear not present. The regular meeting was adjourned at 4:19 p.m. by Deputy Mayor Mathis into Closed Session at 9:00 a.m. on Tuesday, April 18, 2000, in the twelfth floor conference room to discuss existing and anticipated litigation.

**ATTENDANCE DURING THE MEETING:**

(M) Mayor Golding-Excused by R-293105, due to illness.

(1) Council Member Mathis-present

(2) Council Member Wear-not present

(3) Council Member Kehoe-present

(4) Council Member Stevens-present

(5) Council Member Warden-present

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (rl)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding- not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-not present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

**ITEM-10: INVOCATION**

Invocation was given by Imam Sharif Battikhi of the Islamic Center.

**ITEM-20: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Council Member McCarty.

**NON-AGENDA COMMENT:**

**PUBLIC COMMENT-1:**

Mr Don Stillwell commented on Opinions vs. The Law.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A324-362.)

**PUBLIC COMMENT-2:**

Madeline Stalsby commented on a concern shared by the De Anza Cove Community requesting the City to reconsider the current plan for De Anza Cove Point.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A363-394.)

**PUBLIC COMMENT-3:**

Ron Boshun commented on signatures obtained for a second vote on the Ballpark issue.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A395-449.)

**PUBLIC COMMENT-4:**

Ken Loch commented on Fine Arts and the Homeless Community's relationship to it.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A450-477.)

**COUNCIL COMMENT:**

**COUNCIL COMMENT-1:**

Councilmember Mathis announced the 15th Annual Easter Hat Parade to be held on Sunday, April 23, 2000 to be held in La Jolla.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A478-489.)

ITEM-30: Approval of Council Minutes.

**TODAY'S ACTION IS:** APPROVED

Approval of Council Minutes for the meetings of:

4/3/2000 Adjourned

4/4/2000 Adjourned

**FILE LOCATION:** MINUTES

**COUNCIL ACTION:** (Tape location: A030-039; A318-319.)

MOTION BY WARDEN TO APPROVE. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-31: Earth Day 2000.

**MAYOR GOLDING'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1143)ADOPTED AS RESOLUTION R-292991

Proclaiming April 17, 2000 to be "Earth Day" in San Diego and urging all citizens to make connections to their actions today that will shape our world in the future by volunteering for, or attending the Earth Fair in Balboa Park on Sunday, April 16, 2000, or volunteering for any number of projects that deserve our support.

**FILE LOCATION:** AGENDA

**COUNCIL ACTION:** (Tape location: A040-076; A318-319.)

MOTION BY WARDEN TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-32: San Diego Earth Month.

**MAYOR GOLDING'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1173)ADOPTED AS RESOLUTION R-292992

Proclaiming the month of April 2000 to be "San Diego Earth Month" in the City of San Diego and celebrating the City's environmental accomplishments that benefit all San Diegans.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A077-098; A318-319.)

MOTION BY WARDEN TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-33: Take Our Daughters to Work Day.

**MAYOR GOLDING'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1180)ADOPTED AS RESOLUTION R-292993

Proclaiming April 27, 2000 to be "Take Our Daughters to Work Day" in San Diego and encouraging families to use this special day as an opportunity to discuss the events of the day at home with all family members.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A099-137; A318-319.)



MOTION BY WARDEN TO ADOPT. Second by Stevens. Passed by the following vote:  
Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-34: Mr. Jimmy Scales Day.

**COUNCILMEMBER STEVENS'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1106)ADOPTED AS RESOLUTION R-292994

Commending Mr. Jimmy Scales for his service and dedication to the City of San Diego;

Proclaiming April 17, 2000 to be "Mr. Jimmy Scales Day" in San Diego in honor of Dr. Martin Luther King, Jr.'s efforts to improve the plight of sanitation workers.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A175-238; 318-319.)

MOTION BY WARDEN TO ADOPT. Second by Stevens. Passed by the following vote:  
Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-50: Two actions related to Senior Affairs Advisory Board.

**MAYOR GOLDING'S RECOMMENDATION:**

Introduce the ordinance and adopt the resolution:

Subitem-A: (O-2000-163) TRAILED TO TUESDAY, APRIL 18, 2000

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code by repealing Section 26.05 Titled "The Senior Citizens' Advisory Board," and by adding Division 15, Section 26.1501, 26.1502 and 26.1503, relating to the Senior Affairs Advisory Board.

Subitem-B: (R-2000-1168)                      TRAILED TO TUESDAY, APRIL 18, 2000

Adoption of a Resolution confirming the appointments by the Mayor to the

Senior Affairs Advisory Board, for terms indicated to be effective on the effective date of Ordinance O-2000-163, creating the Senior Affairs Advisory Board:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM EXPIRES</u>
Paul Downey	Senior Services - Professional	May 31, 2002
Dennis L. Mesnick	Senior Services - Professional	May 31, 2002
Laura J. Impastato	Senior Services - Professional	May 31, 2002
Robert B. Morris	Senior Services - Professional	May 31, 2002
Pamela B. Smith	Senior Services - Professional	May 31, 2002
Flora L. Calem	Senior Services - Professional	May 31, 2002
Thomas F. Larwin	Senior Services - Professional	May 31, 2002
Evelyn S. Herrmann	City at Large Sr. Representative	May 31, 2001
Janet M. Brown	City at Large Sr. Representative	May 31, 2001
Julius Bennett	City at Large Sr. Representative	May 31, 2001

Waiving City Council Policy 000-13 residency requirement for Pamela B. Smith and for Julius Bennett.

FILE LOCATION:                      NONE

COUNCIL ACTION:                      (Tape location: C318-339.)

ITEM-51:    Two actions related to Science and Technology Council.

(See memorandums from Mayor Golding dated 4/6/2000 and 3/21/2000 with resumes attached.)

**MAYOR GOLDING'S RECOMMENDATION:**

Introduce the following ordinance and adopt the resolution:

Subitem-A: (O-2000-148) TRAILED TO TUESDAY, APRIL 18, 2000

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code by adding Division 14, Sections 26.1401, 26.1402 and 26.1403, relating to the Science and Technology Council.

Subitem-B: (R-2000-1027) TRAILED TO TUESDAY, APRIL 18, 2000

Adoption of a Resolution confirming the appointments by the Mayor of the following individuals to the Science and Technology Council, for terms as indicated, to become effective on the effective date of ordinance O-2000-148:

<u>Name:</u>	<u>Term Expires:</u>
Steven P. Briggs	May 31, 2002
Thomas A. Dillon	May 31, 2001
William K. Geppert	May 31, 2002
Steven B. Engle	May 31, 2001
Craig A. Irving	May 31, 2002
David F. Hale	May 31, 2002
Irwin M. Jacobs	May 31, 2002
David C. Nichols	May 31, 2002
David J. Robino	May 31, 2002
David A. Eccles	May 31, 2001
Richard Jennings	May 31, 2001
Jon Cohen	May 31, 2001
Susan Myrland	May 31, 2001
Scott Corlett	May 31, 2001
Carrie Stone	May 31, 2002

FILE LOCATION: NONE.

COUNCIL ACTION: (Tape location: C318-339.)

- \* ITEM-100: Easement Grant to SDG&E for electrical service to the Wild Animal Park Veterinary Hospital.

(San Pasqual Valley Community Area. District-5.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1165)ADOPTED AS RESOLUTION R-292995

Authorizing the execution of an easement deed conveying to San Diego Gas and Electric Company, an easement for electrical service to the new Wild Animal Park Veterinary Hospital.

**CITY MANAGER SUPPORTING INFORMATION:**

San Diego Gas and Electric Company (SDG&E) has been requested to provide electrical service to the Wild Animal Park Veterinary Hospital which is currently under construction. If approved, the easement would be 970 feet long and 12 feet wide. This easement would not affect any other property owner or lessee in the San Pasqual Valley. Pursuant to Administrative Regulation 25.30-2.3, SDG&E will not be charged for the easement because it would benefit a City lessee. According to San Diego Municipal Code 22.0907, no appraisal is required for a sale to a public agency.

**FISCAL IMPACT:**

There is no fiscal impact associated with this proposal because it would benefit a City lessee.

Loveland/Griffith/CPA

**FILE LOCATION:** DEED F-7746

**COUNCIL ACTION:** (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-101: Easement Abandonment - Parcel 2 of Parcel Map 11045.

(Carmel Valley Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1135)ADOPTED AS RESOLUTION R-292996

Vacating the storm drain easements located within the Carmel Valley Community, in Parcel 2 of Parcel Map 11045, as more particularly shown on Drawing No. 18877-B.

**CITY MANAGER SUPPORTING INFORMATION:**

This action is necessary to construct 225 new apartment units on a 7.66 acre site located northwest of Carmel Creek Road and northeast of Mykonos Lane. The development is approved under the Carmel Valley Planned District, Permit No. 98-0167. The requested action is to vacate two existing storm drain easements which conflict with the proposed development. The easements are no longer needed and were acquired at no cost to the City. The abandonment is shown on Drawing No. 18877-B. Staff recommends approval.

**FISCAL IMPACT:**

None.

Culbreth-Graft/Haase/SH

FILE LOCATION: DEED F-7747

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-102: Water Easement Abandonment - Parcel 1A of Misc. Map 564 (Tidelands).

(Centre City Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1109)ADOPTED AS RESOLUTION R-292997

Vacating the water easement located in Parcel 1A, Misc. Map 564 (Tidelands) within the Centre City Community Area, as more particularly shown on Drawing No. 18893-B, and described in the legal description marked as Exhibit "A-1";

Vacating a portion of the water easement located in Parcel 1A, Misc. Map 564 (Tidelands) within the Centre City Community Area, as more particularly shown on Drawing No. 18893-B, and described in the legal description marked as Exhibit "A-2".

**CITY MANAGER SUPPORTING INFORMATION:**

The project is located south of Harbor Drive at Market Street's southerly extension in San Diego Port District Lands known as "Tidelands". City Council action is requested to vacate unneeded water easements on this site which is being redeveloped with a hotel development by Manchester Resorts. The easement vacations are shown on Engineering Drawing No. 18893-B (1-2). New easements will be granted in different locations to provide water service to the new development. The easements to be vacated were acquired at no cost to the City. Staff recommends approval.

**FISCAL IMPACT:**

None. All costs are paid by the applicant.

Loveland/Haase/DH

FILE LOCATION: DEED F-7748

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-103: Grant Application for the Safe Route to School Program.

(See City Manager Report CMR-00-65.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1154)ADOPTED AS RESOLUTION R-292998

Authorizing the City Manager to apply for Safe Route to School (SR2S) grant funding for the projects listed in City Manager Report CMR-00-65.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C340-D039.)

MOTION BY STALLINGS TO ADOPT THE RESOLUTION WITH AMENDMENTS MADE TO THE PROJECTS LISTED ON CITY MANAGERS REPORT CMR-00-65 AS FOLLOWS:

SPECIFICALLY, IN THE 7<sup>TH</sup> DISTRICT, AS RECOMMENDED BY THE COLLEGE AREA COMMUNITY COUNCIL:

- 1) RECOMMENDS AGAINST THE INSTALLATION OF FLASHING BEACONS AT 4961 64<sup>TH</sup> STREET,
- 2) RECOMMENDS AGAINST THE INSTALLATION OF A TRAFFIC SIGNAL AT 68<sup>TH</sup> AND EL CAJON,
- 3) RECOMMENDS INSTALLATION OF A TRAFFIC SIGNAL AT 70<sup>TH</sup> STREET AND SARANAC,

- 4) RECOMMENDS FOR THE ISLANDAIRE COMMUNITY THAT A SIDEWALK WITH A RETAINING WALL ON THE EAST SIDE OF EUCLID, SOUTH OF THORNE TO HOME AVENUE, BE PLACED ON THE LIST OF PROJECTS;

STAFF TO CORRECT THE COMMUNITY AREA ON THE PROJECTS LIST BECAUSE MOST OF THE AREAS ARE NOT SOUTHEAST ANYMORE, BUT RATHER ENCANTO NEIGHBORHOOD PLANNING GROUP; STAFF TO TAKE ANOTHER LOOK AT 45<sup>TH</sup> AND EL CAJON, IN FRONT OF HOOVER HIGH, BECAUSE OF CURRENT TRAFFIC CONGESTION GOING INTO THE FAIRMOUNT AND 43<sup>RD</sup> STREET INTERCHANGE INTERSECTIONS; ACCEPT COUNCIL MEMBER MATHIS' RECOMMENDATION TO OPEN A 24-HOUR WINDOW TO ALLOW COUNCIL TO MAKE ADDITIONS TO THE PROJECTS LIST. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-104: FY 2001 California Arts Council State/Local Partnership Program Grant.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1088)ADOPTED AS RESOLUTION R-292999

Authorizing the City Manager to apply to the California Arts Council State/Local Partnership Program for a grant in the amount of \$40,000 for the Fiscal Year 2001 Arts and Cultural Program, to support programs and services of the Commission for Arts and Culture;

Authorizing the City Manager or his designee to administer any grant funds received from the California Arts Council State/Local Partnership Program for Fiscal Year 2001, for program and administrative support of the City's Arts and Culture Program and the Neighborhood Arts Program;

Declaring that the one-to one match funding required by the California Arts Council S/LPP funding will be provided through the Arts and Culture Program's Grant Matching Fund reserve.



**CITY MANAGER SUPPORTING INFORMATION:**

In 1980, the State Legislation established and funded the State/Local Partnership Program (S/LPP) under the California Arts Council (CAC) to foster cultural development on the local level through a partnership between the California Arts Council and the state's local art agencies. The nature of this partnership includes, arts funding, information exchange, cooperative activities, and leadership to enrich the quality of life for all Californians. The goals of the S/LPP are to increase public awareness of, and participation in the arts of all cultures; to encourage local communities to foster the growth of arts resources to meet local needs; to provide access to high quality artistic experiences for all Californians; and to promote cooperation and collaboration among county and city arts agencies in planning, programming and policy development. The San Diego City Council (City Council), by Resolution No. R-252650, adopted on September 9, 1980, determined to act as a S/LPP partner separate from the County of San Diego and designated the Combined Arts and Educational Council (COMBO) to perform under the S/LPP on its behalf from 1980-1983. In 1984, the City Council changed this designation and identified itself as the local partner.

An annual grant application will be submitted to the California Arts Council State/Local Partnership Program (CAC/SLPP) in the amount of \$40,000. Funds will be used for City of San Diego Commission for Arts and Culture's Fiscal Year 2000-2001 operating support to plan, coordinate and implement programs and services that enhance the cultural life of San Diego.

**FISCAL IMPACT:**

To receive the \$40,000 in CAC/SLPP grant funds, the City must provide a one to one match. Funding for this match is available as part of the Commission for Arts and Culture's FY 2001 administration and programs budget.

Herring/Hamilton/LS

Aud. Cert. 2100002.

**FILE LOCATION:** MEET

**COUNCIL ACTION:** (Tape location: D040-065.)

MOTION BY WARDEN TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-105: Environmental Enhancement and Mitigation Program (EEMP) Grant.

(Carmel Valley Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1126)ADOPTED AS RESOLUTION R-293000

Approving an application for grant funding to the State of California  
Transportation Commission's 2000-2001 Environmental Enhancement and  
Mitigation Program for the Carmel Valley Restoration and Enhancement Project -  
Exotic Plant Removal.

**CITY MANAGER SUPPORTING INFORMATION:**

The City of San Diego is requesting consideration of the following proposal under the State California Transportation Commission's 2000-2001 Environmental Enhancement and Mitigation Program. The City of San Diego Council adopted the MSCP on March 18, 1997. This grant would allow the City to obtain State funding to fulfill tasks related to management and enhancement of lands within the MSCP.

I. Carmel Valley Restoration and Enhancement Project - Exotic Plant Removal. The proposed grant project would allow the City to fund the removal of exotic plant species from the Carmel Valley Restoration and Enhancement Project (CVREP). CVREP is an open space area within the Carmel Valley community dominated primarily by riparian vegetation. This open space area was developed primarily to mitigate biological impacts associated with construction of Carmel Valley Road and SR-56. Since the development of CVREP, many exotic plant species, mainly pampas grass, have taken over the open space area and may cause the mitigation effort to fail if the exotic plants are not removed in a timely manner.

The purpose of removing exotic plant species from CVREP is to preserve the riparian habitat within the creek channel of CVREP. The site is also connected to a Multiple Species Conservation Program (MSCP) core biological area located to the south. Riparian habitat provides habitat for many sensitive and endangered species, such as the least Bell's vireo. If exotics are not removed from the riparian habitat within CVREP, it is likely that sensitive and endangered species will no longer be able to inhabit the riparian areas within CVREP. Degradation of this area will also effect important habitat linkages within the MSCP.

**FISCAL IMPACT:**

If the grant is awarded a total of \$17,900.44 would be received from the State under the proposed grant. The existing CVREP landscape maintenance district is proposed to serve as an in-kind match of services totaling \$80,000 (\$40,000 per year).

Culbreth-Graft/Christiansen/TS

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-106: Environmental Protection Agency State-Local-Tribal Wetland Program Grants.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1128)ADOPTED AS RESOLUTION R-293001

Approving applications to the Environmental Protection Agency for grant funding through the State-Local-Tribal Wetland Grant Program for the following projects:  
(1) San Pasqual/Santa Ysabel Monitoring and Management Plan and (2) Vernal Pool Preservation Gap Analysis.

**CITY MANAGER SUPPORTING INFORMATION:**

The City of San Diego is requesting consideration of the following proposals under the Environmental Protection Agency (EPA) State-Local-Tribal Wetland Grant Program. The proposed grants would provide funding for the City to monitor and manage various wetland resources within the City of San Diego. Wetland monitoring and management is considered an important component of the City's Multiple Species Conservation Program (MSCP), which was adopted by the City Council on March 18, 1997.

The two proposals are as follows:

1. San Pasqual/Santa Ysabel Monitoring and Management Plan., The proposed grant project would look at various hydrologic and water quality parameters for the streams within the San Pasqual/Santa Ysabel Creek Watershed and the affect on the distribution and abundance of species covered by the MSCP (e.g. arroyo toad, south-west willow flycatcher, least Bell's viero). Assisted by the City's Water Department's Water Quality Laboratory, City MSCP staff would work with the Conservation Biology Institute, a nationally recognized, non-profit organization with expertise in biological management and monitoring and the U.S. Geological Service's Biological Research Division. The final product of the grant would be the identification of watershed-scale management measures.
2. Vernal Pool Preservation Gap Analysis. City staff have requested funding to develop a Geographic Information System database to track the location, ownership status, management and monitoring activities of vernal pools within the City of San Diego. This information would be in a digital format that could be shared amongst City Departments and made available to interested public stakeholders.

**FISCAL IMPACT:**

If both grants are received a total of \$296,171.26 would be received from the EPA under the proposed grants. City matching in-kind services would total \$85,526, consisting of work already including the Water Department's on-going Watershed Monitoring program and the Multiple

Species Conservation Program's on-going vegetation mapping and sensitive species monitoring efforts.

Culbreth-Graft/Christiansen/TS

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-107: State of California Natural Communities Conservation Planning Grant Program.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1127)ADOPTED AS RESOLUTION R-293002

Approving the applications for grant funding to the State of California Natural Community Conservation Planning Grant Program for the following projects:  
Priority Plant Species Monitoring; West Otay Mesa Vernal Pool Maintenance and Monitoring

Interagency Management Plan for Del Mar Mesa and Carmel Mountain;  
biological monitoring coordination; and species location, monitoring and management database.

**CITY MANAGER SUPPORTING INFORMATION:**

The City of San Diego is requesting consideration of the following proposals under the State's 1999-2000 NCCP implementation grant program. The Multiple Species Conservation Program (MSCP) is the local equivalent of the State's Natural Communities Conservation Planning (NCCP) Program of which the City of San Diego is a participating member. The City of San Diego adopted the MSCP on March 18, 1997. These grants would allow the City to obtain State funding to fulfill tasks related to monitoring and management of lands within the MSCP.

The five proposals are as follows:

5. Priority Plant Species Monitoring. City staff would work with the Conservation Biology Institute, a nationally recognized, non-profit organization with expertise in biological management and monitoring, to conduct baseline surveys for rare plants on publically owned lands within the City of San Diego.
6. West Otay Mesa Vernal Pool Maintenance and Monitoring. City staff have requested funding to continue to monitor and maintain a 2.5-acre vernal pool preserve in Otay Mesa. This property was restored under a previous NCCP grant, but is in need of continuing weeding and monitoring to assure long-term viability of the restored pools.
3. Interagency Management Plan for Del Mar Mesa and Carmel Mountain. City staff would facilitate a multi-jurisdictional Resource Management Plan for Del Mar Mesa and Carmel Mountain. Development of this Plan would be a collaborative effort consisting of public agency property owners, federal and state resource agency staff and interested stakeholders.

4. Biological Monitoring Coordination. City staff would work with the Conservation Biology institute to coordinate the on-going and future biological monitoring efforts of the federal, state and local jurisdictions participating in the MSCP.
5. Species Location, Monitoring and Management Database. City staff would work with the federal and state wildlife agencies to develop a Geographic Information System database to track monitoring and management activities conducted under the MSCP within the City of San Diego.

**FISCAL IMPACT:**

If all grants are approved a total of \$373,952.60 would be received from the State under the proposed grants. City matching in-kind services would total \$14,615.98 consisting of work already included in the Multiple Species Conservation Program's on-going monitoring efforts.

Culbreth-Graft/Christiansen/TS

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

- \* ITEM-108: Traffic Signal and Street Lighting Systems at Governor Drive and Stadium Street and at Genesee Avenue and Richland Street.

(Linda Vista and University Community Areas. Districts-1, 5, and 6.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1011)ADOPTED AS RESOLUTION R-293003

Authorizing the City Manager to accept the Program Supplement and appropriate \$240,000 of Surface Transportation Program Funds (Fund No. 38965) for design and construction of traffic signals at Governor Drive and Stadium Street and at Genesee Avenue and Richland Street;

Authorizing the addition of CIP-62-201.0, TS/SL at Governor Drive/Stadium Street and at Genesee Avenue/Richland Street for \$240,000 to the FY 2000 Capital Improvements Program;

Authorizing the expenditure of an amount not to exceed \$240,000 from CIP-62-201.0, Fund No. 38965, for the purpose of funding the design and construction of TS/SL at Governor Drive/Stadium Street and at Genesee Avenue/Richland Street contingent upon receipt of fully executed program supplements.

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

**CITY MANAGER SUPPORTING INFORMATION:**

This action authorizes the City Manager to accept, appropriate, and expend Surface Transportation Program (STP) grant funds for the following project:

TS/SL at Governor Drive/Stadium Street and Genesee Avenue/Richland Street (Fund 38965) - \$240,000

This project will install new traffic signals at the intersections of Governor Drive and Stadium Street (at Spreckels Elementary School) and at Genesee Avenue and Richland Street. The cost of this project is \$240,000 for design, construction, and construction engineering. This is contingent upon receipt of fully executed program supplements.

This action further authorizes the City Manager to add the following project to the FY 2000 Capital Improvement Program:

CIP-62-201.0 (Fund 38965) TS/SL at Governor Drive/Stadium Street and Genesee Avenue/Richland Street

Subsequent to Council approving 32 locations for STP signals on March 23, 1999, the Pacific Beach Community Planning Committee and the La Jolla Traffic and Transportation Board requested the deferral of the signal at La Jolla Boulevard and Tourmaline Street. (The location is on the border between these two communities.) A deferral from the planning group is usually honored unless there is an urgent safety need to install the signal. Deferral of this intersection permits a traffic signal at Governor Drive and Stadium Street (school - 36 points). A traffic signal at this location would provide safer pedestrian access to Spreckels Elementary School.

**FISCAL IMPACT:**

The total cost of this project is \$240,000, which is reimbursable by a Federal (STP) grant.

Loveland/Belock/PKB

Aud. Cert. 2000864.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-109: Traffic Signal and Street Lighting Systems at Briarwood Avenue and Nebraska Avenue and at 60th Street and University Avenue.

(Eastern and Skyline-Paradise Hills Community Areas. Districts-4 and 7.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1013 Cor. Copy) ADOPTED AS RESOLUTION R-293004

Authorizing the City Manager to accept the Program Supplement and appropriate \$240,000 of Surface Transportation Program Funds (Fund 38966) for design and construction of traffic signals at Briarwood Avenue and Nebraska Avenue and at 60th Street and University Avenue;

Authorizing the addition of CIP-62-202.0, TS/SL at Briarwood Avenue/Nebraska Avenue and 60th Street/University Avenue for \$240,000 to the FY 2000 Capital Improvements Program;

Authorizing the expenditure of an amount not to exceed \$240,000, CIP-62-202.0 (Fund No. 38966) for the purpose of funding the design and construction of TS/SL at Briarwood Avenue/Nebraska Avenue and 60th Street/University Avenue contingent upon receipt of fully executed program supplements;



Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

**CITY MANAGER SUPPORTING INFORMATION:**

This action authorizes the City Manager to accept, appropriate, and expend Surface Transportation Program (STP) grant funds for the following project: TS/SL at Briarwood Avenue/Nebraska Avenue and 60th Street/University Avenue (Fund 38966) - \$240,000. This project will install new traffic signals at the intersections of Briarwood Avenue and Nebraska Avenue (at Bell Junior High School) and at 60th Street and University Avenue. The cost of this project is \$240,000 for design, construction, and construction engineering. This is contingent upon receipt of fully executed program supplements. This action further authorizes the City Manager to add the following project to the FY 2000 Capital Improvement Program: CIP-62- 202.0 (Fund 38966) TS/SL at Briarwood Avenue/Nebraska Avenue and at 60th Street/University Avenue.

Subsequent to Council approving 32 locations for STP signals on March 23, 1999, the Clairemont Mesa Community Planning Committee requested the deferral of the signal at Morena Boulevard and Paul Jones Avenue. A deferral from the planning group is usually honored unless there is an urgent safety need to install the signal. Deferral of this intersection permits a traffic signal at Briarwood Road and Nebraska Avenue (school location - 34 points). A traffic signal at this location would provide safer pedestrian access to Bell Junior High School.

**FISCAL IMPACT:**

The total cost of this project is \$240,000, which is reimbursable by a Federal (STP) grant.

Loveland/Belock/PKB

Aud. Cert. 2000863.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

- \* ITEM-110: Traffic Signal and Street Lighting System at Bond Street and Garnet Avenue and at Duke Street and Midway Drive.

(Midway-Pacific Highway Corridor and Pacific Beach Community Area.  
Districts-2 and 6.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1061)ADOPTED AS RESOLUTION R-293005

Authorizing the City Manager to accept the Program Supplement and appropriate \$180,000 of Surface Transportation Program Funds (Fund-38967) for design and construction of traffic signals at Bond Street and Garnet Avenue and at Duke Street and Midway Drive;

Authorizing the addition of CIP-62-204.0, TS/SL at Bond Street/Garnet Avenue and Duke Street/Midway for \$180,000 to the FY 2000 Capital Improvements Program;

Authorizing the expenditure of not to exceed \$180,000 from CIP-62-204.0 (Fund No. 38967) for funding the design and construction of TS/SL at Bond Street/Garnet Avenue and Duke Street/Midway Drive contingent upon receipt of fully executed program supplements;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

**CITY MANAGER SUPPORTING INFORMATION:**

This action authorizes the City Manager to accept, appropriate, and expend Surface Transportation Program (STP) grant funds for the following project: TS/SL at Bond Street/Garnet Avenue and Duke Street/Midway Drive Fund 38967 - \$180,000.

This project will install new traffic signals at the intersections of Bond Street and Garnet Avenue and at Duke Street and Midway Drive. The cost of this project is \$180,000 for design, construction, and construction engineering. This is contingent upon receipt of fully executed

program supplements. This action further authorizes the City Manager to add the following project to the FY 2000 Capital Improvement Program: CIP-62-204.0 (Fund 38967) TS/SL at Bond Street/Garnet Avenue and Duke Street/Midway Drive.

Subsequent to Council approving 32 locations for STP signals on March 23, 1999, a high priority location at Garnet Avenue and Bond Street (33 points) was determined by staff. This location has had a number of pedestrian accidents and would be a pedestrian-only signal for pedestrians crossing Garnet Avenue. In order to accommodate this location, staff recommends deferring Chippewa Court and Clairemont Drive. This intersection is only about 200 feet north of the signal at Clairemont Drive and Balboa Avenue and may cause additional congestion if signalized. It is one of five locations tied for last place on the previous list of 32 locations with ten points and is considered by staff to be the lowest priority of these.

**FISCAL IMPACT:**

The total cost of this project is \$180,000, which is reimbursable by a Federal (STP) grant.

Loveland/Belock/PKB

Aud. Cert. 2000862.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\*ITEM-111: Agreement to Provide Blood Drawing and Breath Alcohol Testing Services.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1171)CONTINUED TO MAY 1, 2000

Authorizing the City Manager to negotiate and execute a contract with American Forensic Nurses for blood drawing, breath alcohol services, buccal swab and collection of prints for a one-year period from February 1, 2000 to February 1, 2001, with options to renew for four additional one-year periods, to expend approximately \$200,000 annually, subject to appropriations.

**CITY MANAGER SUPPORTING INFORMATION:**

The San Diego Police Department has been using the services of American Forensic Nurses, for blood drawing and breath alcohol testing, continuously since 1992. Their services have been very satisfactory. They supplement the use of Department personnel at night and on weekends. In February 1999 the San Diego Police Department and San Diego County Sheriff issued a joint Request for Proposals for provision of blood drawing and breath alcohol testing services. As a result of this process, American Forensic Nurses was selected to provide these services. The San Diego Police Department is pursuing a contract with American Forensic Nurses separate from the Sheriff, due to somewhat different service needs. We require that licensed clinical technicians perform blood drawing services, as specified in California Vehicle Code Section 23158. We have also engaged American Forensic Nurses to draw blood and collect oral swabs and fingerprints from registered sex offenders as required by State law. This program of sex offender processing will last approximately one year, and is responsible for the higher cost in the first year of the contract. This contract between the City of San Diego and American Forensic Nurses, to provide blood drawing, breath alcohol testing, and processing of registered sex offenders is for a one-year term, with the option to renew for four additional one-year periods.

**FISCAL IMPACT:**

A net cost not to exceed \$200,000 for the first year of the contract, and not to exceed \$150,000 per year thereafter. Funding is budgeted in the Police Department General Fund budget.

Uberuaga/Bejarano/MG

Aud. Cert. 2000971.

**FILE LOCATION:** NONE.

**COUNCIL ACTION:** (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO CONTINUE TO MAY 1, 2000 AS REQUESTED THE BY THE CITY MANAGER FOR TIME TO ALLOW CHANGES IN THE CONTRACT TO BE MADE. Second by Stevens. Passed by

the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\*ITEM-112: Amendment No. 2 to the Agreement with the Recycling Group.

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1132)ADOPTED AS RESOLUTION R-293006

Authorizing a second amendment to the agreement with the Recycling Group for public education and outreach services for the City's Storm Drain Pollution Prevention Program;

Accepting funds from participating agencies up to \$185,000 to be deposited in Fund 10354;

Authorizing the expenditure of not to exceed \$185,000 from Fund 10354 for Public Education and Outreach Services.

**CITY MANAGER SUPPORTING INFORMATION:**

The City is required to comply with the Municipal Storm Water Discharge Permit (NPDES No. CA0108758) issued by the State of California, San Diego Regional Water Quality Control Board. This permit requires the City to implement programs to educate the public about the consequences of illegal discharges of pollutants into the City's storm water conveyance system. To assist the City with their education program, a consultant, The Recycling Group, was hired (March 26, 1999, Document No. C-09293). The City's "Think Blue" campaign resulted in and provides an integrated approach to elevating awareness of the concerns associated with storm water pollution. The campaign uses a technique called "cause marketing" to create multi-faceted public private partnership consisting of other governmental agencies, the business community, media, schools and nonprofit associations. Amendment No. I (November 2, 1999, C-09664) renewed the Agreement to provide \$180,000 for Fiscal Year 2000 education and public outreach services. Amendment No. 2 will increase the funding available for Fiscal Year 2000 education and public outreach services due to the contributions of three Think Blue partners, the County of

San Diego, Caltrans, and the Port of San Diego. The Amendment No. 2 scope of work includes reports, partner coordination, identifying and securing business and community partners, publications, events, student education, and print/ broadcast media. Advertising with Think Blue media partners such as KGTV Channel 10 and XEWT Channel 12 is also included.

**FISCAL IMPACT:**

Funds are available in Fund 10354. Contributions were received from Caltrans (\$150,000) County of San Diego (\$10,000) and Port of San Diego (\$25,000).

Loveland/Gonzalez/KH

Aud. Cert. 2000926.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\*ITEM-113: Two actions related to South Bay Water Reclamation Plant, CP-3-Change Order #13.

(Tijuana River Valley Community Area. District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2000-1119) ADOPTED AS RESOLUTION R-293007

Approving the Change Order No. 13, dated February 10, 2000 with Kiewit Pacific Company as Document RR-290575, amounting to a net increase in the contract price of \$369,237;

Authorizing the expenditure of an amount not to exceed \$369,237 from Fund No. 41509, CIP-42-910.6, South Bay Water Reclamation Plant, to provide funds for this change order, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

Subitem-B: (R-2000-1120)                      ADOPTED AS RESOLUTION R-293008

Stating for the record that the information contained in LDR-94-0635 and Addendum LDR-99-0513, together with any comments received during the public review process, have been reviewed and considered by the Council prior to approval of the South Bay Water Reclamation Plant, Package 3 - Process Facilities Project.

**CITY MANAGER SUPPORTING INFORMATION:**

On August 3, 1998, the City Council adopted Resolution R-290575 authorizing the City Manager to enter into a contract with Kiewit Pacific in the amount of \$61,006,000 for the construction of the South Bay Water Reclamation Plant, Package 3-Process Facilities. On June 21, 1999, the City Council adopted Resolution R-291806 approving Change Order #8 with Kiewit Pacific for construction services in connection with the South Bay Water Reclamation Plant Expansion, in an amount not to exceed \$22,770,000.

This action requests Council approval of Change Order #13 which includes the following items:

- (1) Modification of the grit channel and installation of new gates within the grit channels to provide a grit system bypass. This will improve plant operational efficiency and flexibility during low flows and if the raw sewage has a lower than anticipated grit loading, the grit can be removed in combination with primary sedimentation. Additionally the installation of motorized influent and effluent grit chamber isolation gates will reduce the labor and time involved in placing segmented stop logs and provide additional safety for maintenance personnel entering the chambers.
- (2) Installation of motorized valves and discharge piping to connect the filter backwash waste to the solids disposal system. This will enable operators to divert all or part of the waste laden filter backwash flows to be disposed of offsite instead of endlessly recycling through the reclamation plant thus improving removal efficiencies, and
- (3) Modification of the primary sludge pumping system with additional motorized valves and manifold piping to provide sludge pump redundancy without adding additional pumps. This system modification will allow a sedimentation basin to remain in operation

should a sludge pump fail, through the manipulation of various valves and another existing pump. The additional work is recommended in light of the expansion and increased criticality of continuous operation of the facility and lessons learned from the North City Water Reclamation Plant to provide better system wide equipment, conveyance, and treatment elements; reduce operating costs, and increase the flexibility of facility operations.

**FISCAL IMPACT:**

This request is to provide funding of \$369,237 to process Change Order #13. Funds are available in Sewer Fund #41509, CIP-42-910.6, South Bay Water Reclamation Plant.

Loveland/Schlesinger/CPW

FILE LOCATION: CONT-Kiewit Pacific Company

COUNCIL ACTION: SUBITEM A, B: A490-B188.

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-114: Appointment to the Citizens Equal Opportunity Commission.

(See memorandum from Mayor Golding dated 4/3/00 with resumes attached.)

**MAYOR GOLDING'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1167)ADOPTED AS RESOLUTION R-293009

Council confirmation of the following appointments by the Mayor, to serve as members of the Citizens Equal Opportunity Commission, for two-year terms as indicated, and in categories as specified:



<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Joyce Ojibway Jennings (replacing Dennis Magee, whose term has expired)	American-Indian	January 1, 2001
John Rivera (replacing Michael Sandez, whose term has expired)	Mexican-American	January 1, 2001
Melody Anderson (replacing Armin Callo, whose term has expired)	City at Large	January 1, 2002
Jon Myers, Sr. (replacing Peter Mirche, whose term has expired)	City at Large	January 1, 2002

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-150: Proposed Addition to the San Diego Municipal Code - Process for Appointing Members of the Redistricting Commission.

(See City Clerk Reports CC-00-01 and CC-99-08.)

**CITY CLERK'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2000-146) INTRODUCED; TO BE ADOPTED ON MAY 1, 2000

Introduction of an Ordinance amending Chapter 2, Article 7 of the San Diego Municipal Code by adding Division 14, Sections 27.1401, 27.1402, 27.1403, 27.1404, 27.1405, 27.1406, 27.1407, 27.1408, 27.1409, 27.1410, 27.1411, 27.1412, 27.1413, 27.1414, and 27.1415, all relating to Procedures for Making Appointments to the Redistricting Commission.

**SUPPORTING INFORMATION:**

This ordinance proposes the addition of Division 14 to the San Diego Municipal Code which prescribes a specific, orderly process for the nomination and selection of members of the Redistricting Commission, based on the provisions of Charter Section 5.1.

Abdelnour

**COMMITTEE ON RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS'S  
RECOMMENDATION:**

On 11/29/99 Rules voted 4-0 to approve the City Clerk's recommended process for appointing members of the Redistricting Commission. (Councilmembers Mathis, Wear, Warden and Vargas voted yea. Mayor Golding not present.)

FILE LOCATION: NONE.

COUNCIL ACTION: (Tape location: B211-406.)

MOTION BY STALLINGS INTRODUCE. Second by Warden. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-151: Two actions related to Secondhand Dealer Permits and Fees.

(See City Manager Reports CMR-00-58 and CMR-99-141.)

**CITY MANAGER'S RECOMMENDATION:**

Introduce the ordinance in Subitem A; and adopt the resolution in Subitem B:

Subitem-A: (O-2000-33) INTRODUCED, TO BE ADOPTED ON MAY 1, 2000

Introduction of an Ordinance amending Chapter III, Article 3, Division 1, of the San Diego Municipal Code by amending Section 33.0101(c) relating to Police Regulated Business Regulations.

Subitem-B: (R-2000-799) ADOPTED AS AMENDED AS RESOLUTION R-293010

Adoption of a Resolution authorizing the City Manager to reduce the Secondhand Dealer fee from \$96 per location, per year, to \$34 per permit holder, per year, regardless of the number of locations conducting business;

Declaring that the fee change shall be filed in the Ratebook of City Fees and Charges maintained by the City Clerk.

**PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S  
RECOMMENDATION:**

On 7/21/99, PS&NS voted 5-0 to accept the City Manager's recommendations with direction to the City Manager to:

- A. Request that the Police Department concentrate its enforcement efforts on "high-theft" items based on the limited resources available and to review the San Diego Municipal Code (SDMC) requirements regarding "non-tangible" items in order to recommend changes to the SDMC allowing more specifically focused enforcement efforts regarding "high-theft" and high value items.
- B. Allow the City's Office of Community and Economic Development to work with the Police Department and the affected community to define an appropriate list of "high-theft" ("30-day hold") items to be considered in the review of the SDMC and for Police Department enforcement efforts.
- C. Instruct the Intergovernmental Relations Department to pursue modifications to State law regarding transaction reporting requirements applied to secondhand dealers.
- D. Retain the City's Business License requirements and associated fees for secondhand dealers.

(Councilmembers Mathis, Wear, Kehoe, Stevens and Warden voted yea.)

FILE LOCATION: SUBITEM A: NONE;  
SUBITEM B: GEN'L-Fees & Charges

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO INTRODUCE SUBITEM A, AND ADOPT SUBITEM B AS AMENDED TO INCLUDE REDUCTION OF PAWNBROKER FEE. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-152: City Manager's Interim Equal Opportunity Contracting Program (EOCP) Status Report for Fiscal Year 1999.

(See City Manager Report CMR-00-17.)

**TODAY'S ACTION IS:**

Adoption of the following resolution:

(R-2000-1058)CONTINUED TO MAY 15, 2000

Accepting the Interim Equal Opportunity Contracting Program's (EOCP) Annual Status Report for FY1999 as set forth in City Manager Report CMR- 00-17.

**PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S  
RECOMMENDATION:**

On 2/23/2000, PS&NS voted 4-0 to accept the report and forward it to City Council for review and adoption. (Councilmembers Mathis, Stevens, Warden, and Stallings voted yea. Councilmember Wear not present.)

FILE LOCATION: NONE.

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO CONTINUE TO MAY 15, 2000 AS REQUESTED BY THE CITY MANAGER IN ORDER TO IDENTIFY THE

FIRMS USED AND IDENTIFY THEM BY ETHNICITY. Second by Stevens.  
Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea,  
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor  
Golding-not present.

ITEM-200: Two actions related to Making Possession of Clonazepam Illegal.

(See City Manager Report CMR-00-74.)

**CITY ATTORNEY'S AND POLICE DEPARTMENT'S RECOMMENDATION:**

Introduce and adopt the following ordinance in Subitem A; and Introduce the ordinance  
in Subitem B:

Subitem-A: (O-2000-137) INTRODUCED AND ADOPTED AS ORDINANCE  
O-18791 (New Series)

Introduction and adoption of an Emergency Ordinance amending Chapter V,  
Article 2, of the San Diego Municipal Code by adding a new Division 32 titled  
"Possession of Clonazepam," and adding new Sections 52.3201, 52.3202,  
52.3203, 52.3204, 52.3205 and 52.3206, all pertaining to Restricting Possession  
of Clonazepam.

**NOTE:** 6 votes required for Subitem A pursuant to Section 17 of the City  
Charter.

Subitem-B: (O-2000-162) INTRODUCED, TO BE ADOPTED ON MAY 1, 2000

Introduction of an Ordinance amending Chapter V, Article 2, of the San Diego  
Municipal Code by adding a new Division 32 titled "Possession of Clonazepam,"  
and adding new Sections 52.3201, 52.3202, 52.3203, 52.3204, 52.3205 and  
52.3206, all pertaining to Restricting Possession of Clonazepam.

**FILE LOCATION:** SUBITEM A: MEET; SUBITEM B: NONE

**COUNCIL ACTION:** (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE IN SUBITEM A, INTRODUCE THE ORDINANCE IN SUBITEM B, WITH THE REQUEST BY COUNCIL MEMBER VARGAS TO DIRECT OUR CITY REPRESENTATIVES IN SACRAMENTO TO PUSH LEGISLATION FORWARD AS QUICKLY AS POSSIBLE FOR PERMANENT LEGISLATION AT THE STATE LEVEL. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-201: Two actions related to Approving the Plans and Specifications and Inviting Bids for the Construction of Sewer Main Replacement Group 656.

(Ocean Beach/Peninsula Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2000-1091)                      ADOPTED AS RESOLUTION R-293011

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental and inviting bids for the Construction of Sewer Main Replacement Group 656 on Work Order No. 173611;

Authorizing the City Manager to execute a contract with the lowest responsible bidder;

Authorizing the expenditure of an amount not to exceed \$2,080,000 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation-Sewer Main Replacement, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K20073C)

Subitem-B: (R-2000-1092)

ADOPTED AS RESOLUTION R-293012

Certifying that the information contained in Mitigated Negative Declaration LDR-99-1192, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Declaration reflects the independent judgement of the City as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by Council in connection with the approval of Construction of Sewer Main Replacement Group 656;

Declaring that the Council finds that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study and approving said Mitigated Negative Declaration; Adopting the Mitigation Monitoring and Reporting Program.

**CITY MANAGER SUPPORTING INFORMATION:**

Sewer Main Replacement Group 656 is part of the City's ongoing concrete sewer main replacement program. This action involves the replacement of 8,312 linear feet of existing 6-inch concrete sewer mains. The sewer mains to be replaced in the project were constructed as early as 1919 and have reached the end of their useful service life. Replacement of these 81-year old deteriorated and undersized sewer mains will continue to provide the community with safe and reliable sewer infrastructure well into the future. This project is located in the Ocean Beach and Peninsula communities, and is bounded by Santa Cruz Avenue to the north; Orchard Avenue to the south; Santa Barbara Street to the east; and the Pacific Ocean to the west.

**FISCAL IMPACT:**

The total estimated cost of this project is \$2,080,000. This amount breaks down as follows: \$305,000 is for Design and Inspection; \$1,675,000 for Construction; and \$100,000 for

Contingencies. Funding is available in Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacement, for this purpose.

Loveland/Belock/HR

WWF-00-437.

**FILE LOCATION:**

CONT - Ortiz Corporation; W.O. 173611

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-202: Two actions related to Approving the Plans and Specifications and Inviting Bids for the West Linda Vista Trunk Sewer Phase II.

(Linda Vista Community Area. Districts-5 and 6.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2000-1093) ADOPTED AS RESOLUTION R-293013

Approving the Plans and Specifications and inviting bids for the West Linda Vista Trunk Sewer, Phase II, on Work Order No. 174951;

Authorizing a contract with the lowest responsible bidder;

Authorizing the City Manager to establish contract phases and to execute a contract with the lowest responsible bidder;

Authorizing the City Auditor and Comptroller to transfer \$1,056,301 from Sewer Fund 41506, CIP-45-936.0, Sewer System Canyon Access to Sewer Fund 41506, CIP-46-199.0, West Linda Vista Trunk Sewer, for the construction of Phase II;

Authorizing the expenditure of not to exceed \$1,190,400 from Sewer Fund 41506, CIP-46-199.0, West Linda Vista Trunk Sewer, for the construction of Phase II;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K200074C)

Subitem-B: (R-2000-1094) ADOPTED AS RESOLUTION R-293014



Certifying that the information contained in Mitigated Negative Declaration LDR-99-0744, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, that the declaration reflects the independent judgement of the City of San Diego as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by the Council;

Adopting the Mitigation Monitoring and Reporting Program.

**CITY MANAGER SUPPORTING INFORMATION:**

The West Linda Vista Trunk Sewer, Phase II, project will remove the sewer from a canyon and restore capacity. This project is located in the Linda Vista Community. This project includes replacement of approximately 4250-linear feet of old and deteriorated vitrified clay sewer mains, realignment of 1,065 linear feet of vitrified clay sewer main outside the canyon and into the public right of way.

**FISCAL IMPACT:**

The total estimated cost of this project is \$1,190,400 of which \$139,000 is for Engineering, \$1,051,400 is for construction and related costs. Funding is available in Sewer Fund 41506,

CIP-46-199.0, West Linda Vista Trunk Sewer Phase II, for this purpose. This project may be phase funded.

Loveland/Belock/HR

Aud. Cert. 2000643.

WWF-00-421.

**FILE LOCATION:** CONT - BRH Garver. Inc.; W.O. 174951

**COUNCIL ACTION:** (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-203: Otay Second Pipeline Improvements Transfer of Funds.

(Skyline-Paradise Hills, Encanto, Mid-City, Greater North Park Community Areas. Districts-3 and 4.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1146)ADOPTED AS RESOLUTION R-293015

Authorizing the City Auditor to transfer \$732,824 from Water Fund 41500, CIP-70-910.1, Sorrento Valley Road Water Main Relocation, to Water Fund 41500, CIP-73-286.0, Otay Second Pipeline Improvements;

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$732,824 from Water Revenue Fund 41500, CIP-73-286.0, Second Pipeline Improvements, for additional in-house engineering, as-needed corrosion engineering services, City force work and insurance costs, provided that the City Auditor first furnishes one or more certificates demonstrating that the funds necessary for such expenditure are deposited in the City Treasury;

Authorizing the City Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

**CITY MANAGER SUPPORTING INFORMATION:**

The Otay Second Pipeline was constructed during the 1920s and extends from the lower Otay Reservoir 19.2 miles northward to the University Heights Reservoir. This pipeline conveys water from the Otay Filtration plant via the South San Diego Reservoir to service customers in the southern areas of San Diego. On August 2, 1999, the City Council authorized an agreement with Corrpro Companies, Inc. (RR-292034) to provide as-needed corrosion investigations and engineering services for Water Department CIP projects. The Water Department authorized Corrpro Companies, Inc. to fully investigate the condition of the Otay Second Pipeline and provide comprehensive corrosion reports.

The corrosion investigations will allow the Water Department to determine if the existing pipeline needs to be replaced or if its service life can be extended using, cathodic protection, thereby resulting in a significant capital cost savings. The corrosion investigation results are a

key component in meeting the Department of Health Services compliance order mandate to have an alignment and phasing program for the Otay Second Pipeline submitted by June 8, 2000. This action will allow a full completion of the Otay Second Pipeline's condition assessment and ensure fulfillment of the Department of Health Services compliance order.

**FISCAL IMPACT:**

This request is for additional funding of \$732,824, which will be transferred from Water Fund 41500, CIP-70-910.0, Sorrento Valley Road Water Main Relocation to Water Fund 41500, CIP-73-286.0, Otay Second Pipeline Improvements, for in-house engineering and as-needed corrosion engineering services.

Belock/Gardner/NK/NC

Aud. Cert. 2000949.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-204: Annual Elections for the Barrio Logan Redevelopment Project Area Committee.

(See City Manager Report CMR-00-77. Barrio Logan/Harbor 101 Community Planning Area. District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1156)ADOPTED AS AMENDED AS RESOLUTION R-293016

Declaring that the Council determines that the challenge to the election is rejected with the exception of the address range used to determine voter eligibility and finds that all other procedures adopted by Resolution R-274651 were followed in the election;

Directing City Staff to conduct a special election for the Residential Tenant Category.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B407-C310.)

MOTION BY VARGAS TO ADOPT. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-S400: Declaring April 8, 2000 to be Christmas in April Day.

(Continued from the meeting of April 10, 2000, Item 114, at Councilmember Mathis's request.)

**COUNCILMEMBER MATHIS'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1125)ADOPTED AS RESOLUTION R-293017

Proclaiming Saturday, April 8, 2000 to be "Christmas in April Fifth Anniversary Day" in the City of San Diego;

Recognizing the volunteers, the sponsoring organizations and the tremendous difference they make in the lives of their neighbors for the betterment of San Diego as America's Finest City.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A138-174; A318-A319.)

MOTION BY WARDEN TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-S401: Barrio Station Day.

**COUNCILMEMBER KEHOE'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1177)ADOPTED AS RESOLUTION R-293018

Recognizing the efforts of Barrio Station over the past 30 years to provide Hispanic youth equal access to quality education, jobs, and higher quality of life;

Proclaiming April 17, 2000 to be "Barrio Station Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A239-318.)

MOTION BY WARDEN TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-S402: San Diego Reads Day.

**COUNCILMEMBER KEHOE'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-1172)ADOPTED AS RESOLUTION R-293019

Recognizing the outstanding commitment of San Diego READS and the community organizations and individuals who have worked together to improve literacy among San Diego school children;

Proclaiming April 24, 2000 to be "San Diego Reads Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A239-318.)

MOTION BY WARDEN TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-S403: Settlement of the Property Damage Claim of Rich Construction, Inc.

(R-2000-946 Cor. Copy)      ADOPTED AS RESOLUTION R-293020

A Resolution approved by the City Council in Closed Session on Tuesday, February 22, 2000, by the following vote: Mathis-yea; Wear-yea; Kehoe-yea; Stevens-yea; Warden-yea; Stallings-yea; McCarty-yea; Vargas-yea; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$190,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the property damage claim of Rich Construction, Inc. (Superior Court Case No. 729392, Rich Construction, Inc. v. City of San Diego, et al.);

Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$190,000 made payable to Rich Construction, Inc. and William J. Braun, its attorney of record, in full settlement of the lawsuit and all claims.

Declaring that the funds are to be payable from Sewer Fund No. 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacement for Construction of Sewer Group 609.

**CITY MANAGER SUPPORTING INFORMATION:**

This constitutes the complete and final settlement of the Property Damage Claim by Rich Construction, Inc., against the City of San Diego, its agents and employees.

**FISCAL IMPACT:**

The total project cost is \$2,008,948. This action requests the additional funding of \$190,000 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacement, for the final settlement of the property damage claim for Sewer Group 609. Funding is available for this purpose.

Belock/Boekamp/HR

Aud. Cert. 2000968.

WWF-00-443.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-B188.)

CONSENT MOTION BY WARDEN TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-S404: Four actions related to Approving the Final Subdivision Map of Scripps Ranch North, Phase 3, Planning Area 4350.

(Miramar Ranch North Community Area. District-5.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2000-1195) ADOPTED AS RESOLUTION R-293021

Authorizing a Subdivision Improvement Agreement with Brookfield Villas, Inc., for the installation and completion of public improvements.

Subitem-B: (R-2000-1111) ADOPTED AS RESOLUTION R-293022

Approving the final map.

Subitem-C: (R-2000-1153) ADOPTED AS RESOLUTION R-293023

Approving the acceptance by the City Manager of a grant deed of Brookfield Villas, Inc., granting to the City Lots 12, 13, and 17 of Scripps Ranch North, Phase 3, Planning Area 4350, for open space.

Subitem-D: (R-2000-1152)

ADOPTED AS RESOLUTION R-293024

Authorizing a Landscape Maintenance Agreement with Brookfield Villas, Inc., for the installation and completion of public improvements.

**CITY MANAGER SUPPORTING INFORMATION:**

This map proposes the subdivision of a 27.138 acre site into 17 lots, 7 lots for residential development, 5 lots for General Utility Easements and 5 lots for Open Space Easements. This development is located on the south side of Scripps Ranch Boulevard east of Carroll Canyon Road in the Miramar Ranch North Community Planning Area. On October 14, 1999 the Planning Commission of the City of San Diego approved Planning Commission Resolution No. 2861-1-PC for Scripps Ranch North, Phase 3 Planning Area 4350. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. An Engineering Permit (#48605) was issued February 4, 2000 for Public Improvements. The Engineer's estimate for the cost of public improvements is \$2,355,387 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$11,340, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development". Subdivider shall enter into a Landscape Maintenance Agreement, agreeing to maintain all landscaping and appurtenances thereto within the City right-of-way adjacent to and within this subdivision, until another mechanism is established and assumes maintenance responsibility. Lots 12, 13, and 17 are being deeded to the City at no cost as a condition of Tentative Map approval. The lots total 0.3170 acres in size. No park fee credit is being granted by this action. The lots are to be used for open space purposes.

**FISCAL IMPACT:**

None.

Loveland/Haase/GH

**FILE LOCATION:**

SUBITEMS A,B,D: SUBD-Scripps Ranch North,  
Phase 3  
SUBITEM C: DEED F-7753

**COUNCIL ACTION:**

(Tape location: A490-B188.)



CONSENT MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

**NON-DOCKET ITEMS:**

NONE.

**ADJOURNMENT:**

The meeting was adjourned by Deputy Mayor Mathis at 4:19 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D069-070.)